

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069919

**FILED**  
**Jan 12, 2008**  
**Secretary of State**

**Entity Name:** CALLEY'S MARINE ELECTRICAL INC

**Current Principal Place of Business:**

1605 S US HWY 1  
V1-101  
JUPITER, FL 33477

**New Principal Place of Business:**

318 ENNIS LANE  
JUPITER, FL 33458

**Current Mailing Address:**

1605 S US HWY 1  
V1-101  
JUPITER, FL 33477

**New Mailing Address:**

318 ENNIS LANE  
JUPITER, FL 33458

**FEI Number:** 26-0401582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALLEY, GREGORY  
1605 S US HWY 1  
V1-101  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

CALLEY, GREGORY  
318 ENNIS LANE  
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** GREGORY CALLEY

01/12/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** CALLEY, GREGORY  
**Address:** 1605 S US HWY 1 V1-101  
**City-St-Zip:** JUPITER, FL 33477

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** CALLEY, GREGORY  
**Address:** 318 ENNIS LANE  
**City-St-Zip:** JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** GREGOY P CALLEY

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date